

1 1. The defendant has entered a plea agreement with the United States that requires the
2 defendant to cooperate with the United States in connection with its ongoing investigation of a
3 fraudulent scheme involving Las Vegas Home Owners Associations. The defendant has begun to
4 cooperate with the United States in this investigation, which involves a number of potential co-
5 conspirators and targets.

6 2. The defendant's Plea Agreement affords the defendant potential consideration for
7 downward departures at the time of sentencing if the defendant has provided substantial
8 assistance to the United States, including the possibility of a United States Sentencing Guideline
9 (U.S.S.G.) § 5K1.1 Motion.

10 3. The United States anticipates future pleas, indictments and the possibility of one or
11 more trials of co-conspirators and targets. These events may allow the defendant the opportunity
12 to provide further cooperation as a witness, including the possibility of testifying at trial.
13 Specifically, trial is set for October 6, 2014 for nine co-defendants in *United States v. Benzer et*
14 *al.*, Case No. 2:13-cr-00018-JCM-GWF (Doc. No. 96.).

15 4. Counsel for the United States has spoken with counsel for the defendant and counsel
16 has agreed that the requested continuance is in the best interest of justice, and counsel does not
17 oppose the continuance sought herein. The defendant is not in custody.

18 5. Denial of this request for continuance would deny the parties sufficient time and
19 opportunity to develop the defendant's cooperation against the related co-conspirators and
20 targets and prepare related cases for prosecution.

21 6. Furthermore, denial of this request for continuance could result in a miscarriage of
22 justice.

23 7. The United States also requests an order to exclude the additional time requested by
24 this continuance in computing the time within which the trial herein must commence pursuant to
25 the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(7)(A), when considering the
26 factors under Title 18, United States Code, Section 3161(h)(7)(B)(I) and 3161(h)(7)(B)(iv).

1
2 DATED this 6th day of March 2014.

3 Respectfully submitted,

4 JEFFREY H. KNOX
5 Chief, U.S. Department of Justice
6 Fraud Section, Criminal Division

7 /s/ Thomas B.W. Hall
8 THOMAS B.W. HALL
9 Trial Attorney, U.S. Dept. of Justice
10 Criminal Division, Fraud Section
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1 UNITED STATES DISTRICT COURT
2 DISTRICT OF NEVADA

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4 UNITED STATES OF AMERICA,)

5 Plaintiff,)

6 v.)

CASE NO. 2:12-CR-113-JCM-VCF;
2:12-CR-114-JCM-VCF

7)
8 LISA KIM)

PROPOSED ORDER

9 Defendant.)
10)
11)

12 **FINDINGS OF FACT**

13 Based on the Government's pending Unopposed Motion to Continue Sentencing, and
14 good cause appearing therefore, the Court hereby finds that:

- 15 1. The parties are in agreement to continue the Sentencing date as presently scheduled.
16 2. This Court is convinced that an adequate showing has been made that to deny this
17 request for continuance, taking into account the exercise of due diligence, would deny
18 the United States sufficient time to be able to effectively prepare for the co-
19 conspirator and target trials and would bar the defendant from the opportunity to
20 cooperate and potentially receive downward departures at the time of sentencing. This
21 decision is based on the following findings:
- 22 a. The defendant agreed in her plea agreements to cooperate against her
23 coconspirators in any related indictments and trials.
- 24 b. The United States agreed to consider downward sentencing concessions for
25 the defendant's cooperation, including possible U.S.S.G. 5K1.1 Motions if
26 substantial assistance resulted from such cooperation.

1 c. The United States anticipates several additional pleas, indictments and trials in
2 related cases. Specifically, the defendant may be called to testify in *United*
3 *States v. Benzer et al.*, Case No. 2:13-cr-00018-JCM-GWF, set for trial
4 October 6, 2014.

5 d. The parties need additional time to prepare the defendant's cooperation
6 against other co-conspirators and targets.

7 e. The defendant does not object to the continuance.

8 f. The defendant is out of custody.

9 3. For all the above-stated reasons, the ends of justice would best be served by
10 continuing the Sentencing date.

11 4. The additional time requested by this Stipulation is excludable in computing the time
12 within which the trial herein must commence pursuant to the Speedy Trial Act, 18
13 U.S.C. Section 3161(h)(8)(A), considering the factors under 18 U.S.C. Sections
14 3161(h)(8)(B)(I) and (v).

15
16 **ORDER**

17 **IT IS THEREFORE ORDERED** that the Sentencing date currently set for May 20,
18 2014, is vacated and is continued. This delay is excluded from the time within which the trial
19 must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section
20 3161(h)(7)(A).

21 **IT IS FURTHER ORDERED** that calendar call to determine order of sentencing is
22 **scheduled for January 19, 2015, at 9:00 a.m. in courtroom 6A.**

23 **DATED** March 10, 2014.

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25 
26 UNITED STATES DISTRICT JUDGE

1
2 UNITED STATES DISTRICT COURT
3 DISTRICT OF NEVADA

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5 UNITED STATES OF AMERICA,)

6 Plaintiff,)

7 v.)

CASE NO. 2:12-CR-113-JCM-VCF;
2:12-CR-114-JCM-VCF

8)
9 LISA KIM)

10 Defendant.)
11)
12)

CERTIFICATE OF SERVICE

13 I, the undersigned, hereby certify that this pleading was filed with the clerk of court via
14 ECF and will be served electronically via ECF on all parties that have entered their appearances
15 in this case.

16
17 Dated: March 6th, 2014

18 JEFFREY H. KNOX
19 Chief, U.S. Department of Justice
20 Fraud Section, Criminal Division

21 /s/ Thomas B.W. Hall
22 THOMAS B.W. HALL
23 Trial Attorney, U.S. Dept. of Justice
24 Criminal Division, Fraud Section
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